

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE POLYSOMNOGRAPHER ADVISORY COUNCIL OF THE DELAWARE BOARD OF MEDICAL LICENSURE AND DISCIPLINE

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PUBLIC MEETING MINUTES: POLYSOMNOGRAPHER ADVISORY COUNCIL OF THE

DELAWARE BOARD OF MEDICAL LICENSURE AND

DISCIPLINE

MEETING DATE AND TIME: Wednesday, February 28, 2018 at 9:00 a.m.

PLACE: 861 Silver Lake Boulevard

Second Floor Conference Room C, Cannon Building

Dover, Delaware

MINUTES FOR APPROVAL

MEMBERS PRESENT

Grace Denault, Council Member, Presiding Theodore S. Kruppa III, Council Member Paul Walke, Council Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Jennifer Singh, Deputy Attorney General Devashree Singh, Executive Director

ABSENT

Kunal Agarwal, M.D., Physician Council Member

CALL TO ORDER

Ms. Denault called the meeting to order at 9:02 a.m.

REVIEW OF MINUTES

The Council reviewed the January 16, 2018 minutes for approval. Mr. Walker moved, seconded by Mr. Kruppa, to approve the minutes as presented. Motion passed unanimously.

UNFINISHED BUSINESS

Review and Consider Order from PTD Hearing for Kevin Horton

The Council reviewed and signed the order granting Kevin Horton a license to practice polysomnography. The order will be signed by the Board of Medical Licensure and Discipline at their next meeting.

NEW BUSINESS

Review and Consideration for Appointment to the Polysomnographer Advisory Council- Tyler Washington

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The Council reviewed Mr. Washington's letter of interest to serve as a professional council member and his resume. Mr. Kruppa moved, seconded by Mr. Walker to appoint Mr. Washington to the Council. The Board of Medical Licensure and Discipline will approve the appointment at their next meeting.

OTHER BUINESS BEFORE THE COUNCIL

No other business before

PUBLIC COMMENT

There was no public comment.

NEXT MEETING DATE

The next meeting is to be determined. The ED will communicate with the Council to schedule a meeting in January 2019.

ADJOURNMENT

There being no further business, Mr. Kruppa moved, seconded by Mr. Walker, to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 9:06 p.m.

Respectfully submitted,

Devashree Singh, MBA Executive Director